

# **MEETING CANCELED**

## **AGENDA**

### **CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)**

Tuesday, November 27, 2001, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### **MEMBERS:**

Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage, Director  
*Department of Finance*

Lon Hatamiya, Secretary  
*Technology Trade & Commerce  
Agency*

Demetrios Boutris, Commissioner  
*Department of Corporations*

**EXECUTIVE DIRECTOR**  
Joanie Jones Kelly

#### **OPEN SESSION**

##### **1. CALL TO ORDER AND ROLL CALL**

##### **2. APPROVAL OF THE PRIOR MEETING'S MINUTES**

##### **3. BUSINESS ITEMS**

###### **A. EXECUTIVE DIRECTOR'S REPORT**

###### **B. REQUEST TO APPROVE INITIAL/FINAL RESOLUTION FOR EQUIPMENT ONLY PURCHASE PROGRAM (EOPP)**

City/County IDA	Applicant	Project Description	Amount	Analysis
<del>1) California Statewide</del> <del>— Communities Dev.</del> <del>— Authority (CSCDA)/</del> <del>— Los Angeles County</del>	<del>Saman, Inc. dba</del> <del>Sahar Industries</del>	<del>Purchase Equipment</del>	<del>\$337,506 TE</del>	<del>Regina Lett</del>
<b>WITHDRAWN</b>				

###### **C. OTHER BUSINESS**

##### **4. PUBLIC COMMENT**

##### **5. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

#### **FOR ADDITIONAL INFORMATION**

Joanie Jones Kelly, Executive Director, CIDFAC  
Eric Thomas, Deputy Executive Director, CIDFAC  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
(916) 653-3843

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/CIDFAC/cidfacs.htm>

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